

**LEGISLATIVE DIGEST  
OF THE  
RUTHERFORD COUNTY  
BOARD OF COMMISSIONERS**

**Thursday, September 17, 2009**

- A.** Mr. Chairman, Ernest Burgess, called the regular session of the Rutherford County Board of Commissioners to order at 6:00 p.m. on Thursday, September 17, 2009, in the Courtroom of the Rutherford County Courthouse in Murfreesboro, Tennessee.
- B.** Commissioner Doug Shafer led the invocation.
- C.** Commissioner Jeff Phillips led the pledge to our flag.
- D.** Twenty-one (21) commissioners of the Rutherford County Board of Commissioners were present for the opening of the Legislative Meeting.
- E.** The August 13, 2009, Legislative Meeting Minutes were adopted.
- F. PUBLIC COMMENTS:**  
Donald Todd presented his comments for the record. He is opposed to raising taxes, government interference with property rights.

**G. ELECTIONS & CONFIRMATIONS**

- 1. The Notary applicants were approved.
- 2. A vacancy was announced on the Board of Zoning Appeals.
- 3. Two vacancies were announced for the Beer Board.
- 4. James O. Baker was named to the Equalization Board to fill the unexpired term of Talmadge Gilley (expires April, 2010).
- 5. Carl Allen and Ken Bumpas were appointed to fill vacancies and Daryl Alexander appointed to fill the alternate vacancy on the Codes Enforcement Board.
- 6. Commissioner Gary Farley was re-appointed as Chairman-Pro-Tem.
- 7. Commissioner Adam Coggin was elected Commission Chaplain.
- 8. County Mayor Ernest Burgess was elected Commission Chairman.
- 9. The Steering Committee's proposed 2009-2010 Standing Committees were confirmed.

**H. UNFINISHED BUSINESS**

- A. None

**I. PUBLIC HEARINGS – 6:30 P.M.**

- 1. A Zoning Resolution Amendment to the Flood Hazard District Regulations was adopted.
- 2. A Zoning Resolution Amendment to the Accessory Dwelling Unit Regulations was adopted.

**J. REPORTS BY STANDING COMMITTEES**

**1. PURCHASING COMMITTEE REPORT**

- A. Report approved

**2. BUDGET, FINANCE & INVESTMENT COMMITTEE**

- A. A resolution to amend the Ambulance Service Fund Budget was approved.
- B. The Solid Waste/Sanitation Fund Budget was amended.
- C. A General Purpose School fund amendment was approved
- D. The Central Cafeteria Fund Budget was amended.
- E. The Development Tax Fund Budget was amended.
- F. A resolution to modify the Health Insurance Summary Plan Document to comply with the Mental Health Parity and Addiction Equity Act was approved.
- G. The 2010 Health Insurance Rate Structure for Option One was amended.
- H. An advance was authorized from the Employee Health Insurance Fund to establish a Flexible Benefit Account and Bank Account.
- I. The Issuance of Tax Exempt Revenue Bonds by the Health and Education Facilities Board for Spring Valley Nonprofit TN, LLC, was authorized.
- J. The County Mayor was authorized to execute a contract, Customer Expectation Document, and Letter of Authorization with AT& T Business Network for Long Distance Service.
- K. Facsimile Signatures were approved and authorized for various accounts including: SunTrust Bank and First Tennessee Bank.
- L. A Byrne Memorial Justice Assistant grant application was approved and Mayor Burgess was authorized to execute the award.

**3. HEALTH & EDUCATION COMMITTEE**

- A. No Report

**4. PROPERTY MANAGEMENT COMMITTEE**

- A. The Mayor was authorized to accept 'quitclaim deeds' from the Board of Education for property at Almaville and Leanna for schools to be located there.
- B. Lease Agreements between Rutherford County and the Walter Hill Volunteer Fire Department and Almaville Community Club, Inc., were approved.
- C. Land Donations from Howard and Sally Wall and Susan Lynch Jordan were approved and accepted.

**5. PUBLIC SAFETY COMMITTEE**

A. No Report

**6. PUBLIC WORKS & PLANNING COMMITTEE**

A. A resolution in support of a 'Drainage Easement' in Arlington Subdivision of Tax Map 55G Group B Parcel 14.0, was approved.

**7. STEERING, LEGISLATIVE & GOVERNMENTAL COMMITTEE**

A. A resolution to approve 'Legal Services Agreement' with Attorney Jim Cope was approved.

**8. ANY OTHER BUSINESS**

Commissioner Sparks announced the Smyrna Rotary Fish Fry netted about \$55K for Smyrna Charities. He thanked all involved and responsible. Mayor Burgess thanked the Smyrna Rotarians.

Commissioner Doug Shafer announced La Vergne's 'Old Timer's Day' is Saturday the 19<sup>th</sup>.

Commissioner Robert Peay announced the Kittrell Volunteer Fire Department's Ham Breakfast is Saturday the 19<sup>th</sup>.

Commissioner Jim Daniel reminded the Commission of Rutherford County Days coming in early October at the Courthouse. Mayor Burgess confirmed the date as October 3.

Commissioner Farley praised the Red Cross, county citizens, county departments, and rescue squads for their work during the flooding in the Christiana community.

There being no further business, Mr. Chairman, Ernest Burgess, adjourned the Rutherford County Board of Commissioners Legislative Meeting. Time of adjournment was 8:50 pm

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Georgia Lynch, Rutherford County Clerk

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Rick Spence, Legislative Secretary

**\*\*\*\* This document is a public record. Complete Legislative Minutes and all related documentation is available for review at the Office of the Rutherford County Clerk.**